

PUBLIC WORKS & PLANNING COMMITTEE

May 4, 2010

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Doug Demosi Jack Black
Mac Nolen Patsy Briley
Keith Bratcher Del Corbitt
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner Williams moved, seconded by Commissioner McAdoo, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones advised home assessments due to the flooding were being done and would be provided to Federal and State relief agencies.

WIDENING OF LEBANON ROAD/STATE ROUTE 231:

Commissioner Jack Black and Road Board member Keith Bratcher addressed the Committee with a proposed Resolution to be forwarded to local State representatives requesting widening of Lebanon Road/State Route 231 due to the concerns expressed at the recent conditional use permit hearing. The Committee inquired if documentation were available to support the widening. Chairman Jernigan advised the State would do its own research. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Sparks, to approve the Resolution as presented and forward the same to the local State representatives. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the subdivision lot inventory, Planning Commission report and Public Works report for the use and information of the Committee. Following discussion,

"Commissioner Sparks moved, seconded by Commissioner Gooch, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

The Committee was next presented a proposed budget amendment of \$2,520 from Account #101-51720-161 to Account #101-51720-169 (Part Time). Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Williams, to approve the budget amendment of \$2,520 from Account #101-51720-161 to Account #101-51720-169 (Part Time). This motion passed unanimously by roll call vote."

Del Corbitt next advised they had to pull the bond on Fall Creek Subdivision to complete road and drainage work but the bond appears sufficient to cover the work.

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented drainage easements for consideration by the Committee advising they had been approved by the Highway Commission and being described as one drainage/one access easement in Fleming Farms Section 1, Phase 2; one drainage easement in Midland Acres and one easement at 12252 Karo Road (Tax Map 180, Parcel 3.01. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the drainage easements as presented described as one drainage/one access easement in Fleming Farms Section 1, Phase 2; one drainage easement in Midland Acres and one easement at 12252 Karo Road (Tax Map 180, Parcel 3.01. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee. Commissioner McAdoo inquired how convenience center attendants determined whether trash was commercial versus residential and Mr. Nolen advised they asked a few questions but they had no authority at the centers to stop someone from dumping or keeping them from coming back. Mayor Burgess suggested the attendant get the car tag of those dumping illegal commercial waste and a letter will be sent from either the Mayor's Office or by Mr. Nolen. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Convenience Centers and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$40,000 increase to Account #116-43110 (Tipping Fees) with \$25,000 to Account #116-55754-312 (Contracts with Private Agencies) and \$15,000 to Account #116-55754-359 (Disposal Fees) and \$4,000 from Account #116-55732-733 (Solid Waste Equipment to Account #116-55732-450 (Tires & Tubes). Following discussion,

"Commissioner McAdoo moved, seconded by Commissioner A. Johnson, to approve the budget amendment of \$40,000 increase to Account #116-43110 (Tipping Fees) with \$25,000 to Account #116-55754-312 (Contracts with Private Agencies) and \$15,000 to Account #116-55754-359 (Disposal Fees) and \$4,000 from Account #116-55732-733 (Solid Waste Equipment to Account #116-55732-450 (Tires & Tubes). This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:48 p.m.

JOE FRANK JERNIGAN, Chairman